

NOTICE OF *Special* MEETING OF COUNCIL

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**THE STATE OF OHIO )**  
**CUYAHOGA COUNTY ) SS. To Chief of Police Daniel Hoffman Greetings**  
**CITY OF PARMA )**

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 10th day of December 2007, at 6:30 P.M. Eastern Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of Council:

**FIRST READING:**

ORDINANCE NO. 391-07

12/10/07 L-390-07  
(Special Meeting)

BY: **S. M. TUMA**

An Ordinance authorizing the dissolution of the heritage municipal public improvement tax increment equivalent fund, and authorizing the execution, delivery, filing and performance of documents, and the taxing of further actions, in connection therewith and in connection with the termination of a tax increment financing agreement, and declaring an emergency

To be referred to the Finance Committee.

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**THIRD READING:**

ORDINANCE NO. 292-07

(THIRD READING)

10/1/07

L-291-07

BY: **S. M. TUMA**

(By Request – Auditor)

An Ordinance to make appropriations for current expenses and expenditures of the City of Parma, Ohio, during the period from January 1, 2008, to and including March 31, 2008, and declaring an emergency

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**SUSPENSION OF THE RULES:**

ORDINANCE NO. 385-07

12/10/07

L-384-07

(Special Meeting)

BY: **S. BRENNAN**

(By Request – Human Resources Director)

An Ordinance to amend Section 173.33 “Additional Employment Benefits” of the Codified Ordinances of the City of Parma, and Declaring an emergency

RESOLUTION NO. 386-07

12/10/07

L-385-07

(Special Meeting)

BY: **S. M. TUMA**

(By Request – Auditor)

A Resolution approving the City Auditor's Cash Transfers, and declaring an emergency

**SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO. 389-07

12/10/07 L-388-07  
(Special Meeting)

BY: **S. M. TUMA**

(By Request – Auditor)

An Ordinance authorizing the transfer of appropriations within the 2007 permanent appropriations of the City of Parma, and declaring an emergency

ORDINANCE NO. 390-07

12/01/07 L-389-07  
(Special Meeting)

BY: **S. M. TUMA**

(By Request – Auditor)

An Ordinance to amend the 2007 permanent appropriations of the City of Parma, Ohio, and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 7th day of December A.D. 2007

/s/ Charles M. Germana

Council, City of Parma

Charles M. Germana

President of Council

**ROLL CALL**

Scott M. Tuma

Sean P. Brennan

Nicholas J. Celebrezze

Brian Day

Mary Galinas

Roy J. Jech

Larry Napoli

Kenneth A. Ramser

Thomas J. Regas

**CERTIFICATE OF SERVICE**

**NOTICE OF SPECIAL MEETING OF COUNCIL**

I, \_\_\_\_\_, Chief of Police of the City of Parma, Ohio, do hereby certify that on \_\_\_\_\_, 20\_\_\_\_, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed \_\_\_\_\_,

Chief of Police,  
City of Parma, Ohio

